

03-04-97Y TUESDAY, MARCH 4, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

**Absent:** None

Invocation led by Supervisor Don Knabe, Supervisor, Fourth District.

Pledge of Allegiance led by Robert J. Jacobs, Past Commander, Santa Monica Bay Cities Post No. 123, The American Legion

(3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **03-04-97Y.1 S E T M A T T E R S**

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## **03-04-97Y.2 PRESENTATIONS**

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### **03-04-97Y.2.1 63**

Presentation of scroll to George Rendell, Los Angeles County Director of Cooperative Extension and Representatives of the 4-H Youth Development Program, in recognition of the 2nd Annual 4-H Family and Alumni Day to be held March 22, 1997, as arranged by Supervisor Knabe.

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### **03-04-97Y.2.2 63**

Presentation of plaque to Marilyn Lewis, creator of Skeletons in the Closet, a unique marketing program for the Los Angeles County Department of Coroner, for her 37 years of service to the County of Los Angeles, as arranged by Supervisor Knabe.

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### **03-04-97Y.2.3 63**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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### **03-04-97Y.2.4 63**

Presentation of scroll to Captain Jack Scully upon his retirement from the Sheriff's Department, as arranged by Supervisor Burke.

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### **03-04-97Y.2.5 63**

Presentation of scroll to California State University, Northridge for their Countywide Marketing Program, as arranged by Supervisor Yaroslavsky.

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## **03-04-97Y.3 SET MATTERS (Continued)**

9:45 a.m.

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### **03-04-97Y.3.1 62 S-1.A**

Acting as the governing body of the Consolidated Fire Protection District,  
conduct a public hearing to consider the status of the existing fire suppression benefit assessment and the adoption of a resolution authorizing a voter-approved special tax to replace potential loss of revenues; also approval of appropriation adjustment for Fiscal Year 1996-97 for \$3 million to fund the cost of a special tax election.  
(CRON. NO. 97059LAC0007) CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED A RESOLUTION PROVIDING  
FOR A SPECIAL TAX ELECTION TO  
BE HELD IN THE CONSOLIDATED  
FIRE PROTECTION DISTRICT OF  
LOS ANGELES COUNTY ON JUNE 3, 1997;  
AND CONSOLIDATING THE SPECIAL  
TAX ELECTION WITH THE ELECTIONS  
TO BE HELD ON JUNE 3, 1997;  
INCLUDING SUPERVISOR YAROSLAVSKY'S  
AMENDED LANGUAGE TO APPENDIX "A"  
OF THE RESOLUTION TITLED CONSOLIDATED  
FIRE PROTECTION DISTRICT RATE AND  
METHOD OF SPECIAL TAX FOR THE  
PARAMEDIC AND FIRE EMERGENCY  
PROTECTION MEASURE, THAT PORTION  
RELATING TO VACANT PROPERTY SPECIAL  
TAX CONSUMPTION;
- B. MADE A FINDING THAT ADOPTION OF  
THE PROPOSED RESOLUTION IS  
CATEGORICALLY EXEMPT UNDER THE  
CALIFORNIA ENVIRONMENTAL QUALITY  
ACT
- C. APPROVED THE APPROPRIATION  
ADJUSTMENT FOR FISCAL YEAR 1996-97  
IN THE AMOUNT OF \$3,000,000 TO FUND  
THE COST OF A SPECIAL ELECTION; AND
- D. INSTRUCTED THE FIRE CHIEF AND THE  
REGISTRAR-RECORDER/COUNTY CLERK TO TAKE  
THE NECESSARY ACTIONS TO PLACE THIS  
SPECIAL TAX ON THE JUNE 3, 1997 BALLOT

**Absent :** None

**Vote:** Unanimously carried

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## 03-04-97Y.4 SET MATTERS (Continued)

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### 03-04-97Y.4.1 64 S-1.B.

Hearing to consider the adoption of a resolution authorizing a voter-approved special tax to fund library services provided by the County of Los Angeles Public Library. (CRON. NO. 97059LAC0030) CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED A RESOLUTION PROVIDING FOR AND GIVING NOTICE OF A SPECIAL TAX TO BE PLACED ON THE JUNE 3, 1997 BALLOT TO FUND LIBRARY SERVICES AT THE EXISTING \$22.00 RATE PER PARCEL ONLY WITHIN THOSE PORTIONS OF THE COUNTY PUBLIC LIBRARY'S SERVICE AREA WHICH ARE CURRENTLY ASSESSED A PUBLIC LIBRARY BENEFIT CHARGE; AND ALSO CONSOLIDATING THE SPECIAL TAX ELECTION WITH OTHER ELECTIONS TO BE HELD ON JUNE 3, 1997;
- B. MADE A FINDING THAT ADOPTION OF THE PROPOSED RESOLUTION IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- C. INSTRUCTED THE COUNTY LIBRARIAN AND THE REGISTRAR-RECORDER/COUNTY CLERK TO TAKE ALL NECESSARY ACTIONS TO PLACE THE SPECIAL TAX ON THE JUNE 3, 1997 BALLOT; AND

D.     DECLARED ITS INTENT TO CONSIDER  
          ANOTHER LIBRARY SPECIAL TAX ELECTION  
          IN THE FUTURE FOR VOTERS IN ANY CITY  
          WHICH SUBSEQUENTLY DECIDES TO JOIN  
          THE COMMUNITY FACILITIES DISTRICT

**Absent:**     None

**Vote:**     Unanimously carried

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## 03-04-97Y.5 SET MATTERS (Continued)

11:00 a.m.

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### 03-04-97Y.5.1 75 S-2.

Report from the Director of Health Services on the Current and Future Departmental Budget Status, as requested by the Board. Discussion with the Director of Health Services regarding contract negotiations with the University of Southern California School of Medicine, as requested by the Board at the meeting of February 27, 1997. CONTINUED TO THURSDAY, MARCH 6, 1997

**Absent:**     Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 4, 1997

9:30 A.M.

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**03-04-97Y.5.2 2-H 1-H.**

Recommendation: Authorize an increase in funding for construction contract with First Fire Systems, Inc., from \$94,600 to \$134,600, to complete additional work required to meet Los Angeles County fire regulations at the Orchard Arms housing development, City of Santa Clarita

(5), funded with Comprehensive Grant Program funds from the U.S. Department of Housing and Urban Development (HUD); authorize the Executive Director to prepare and execute amendment documents to include additional funds, expand the scope of work to meet fire regulations and to

extend the term by four months; approve an additional \$8,000 in contingency funds for unforeseen project costs and authorize the Executive

Director to approve contract change orders for this purpose, using Comprehensive Grant Program funds from HUD. APPROVED  
(CRON NO. 97051LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.6 HOUSING AUTHORITY (Continued)

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### 03-04-97Y.6.1 3-H 2-H.

Recommendation: Ratify the 60-day construction contract with Acclaim Fire

Protection Services, Inc., in amount of \$94,268.63, for emergency replacement of the fire alarm system at the Palm Apartments, City of West Hollywood (3), to comply with the Los Angeles County fire regulations, funded with Comprehensive Grant Program funds from the U.S. Department of Housing and Urban Development (HUD); authorize the Executive Director to sign change orders in amount not to exceed 10% of the contract, using Comprehensive Grant Program funds from HUD; and authorize the Executive Director to amend the contract as necessary to complete the project without additional expenditure. APPROVED  
(CRON NO. 97055LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.6.2 4-H 3-H.

Recommendation: Approve and authorize the Executive Director to execute a three-month construction contract with M. L. Construction Company, in amount of \$99,200, funded with Comprehensive Grant Program funds from the U.S. Department of Housing and Urban Development (HUD), to complete site and dwelling structure improvements at Beach and 88th Street, 87th Street and Jarvis Avenue Housing Developments located in unincorporated Los Angeles (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the contract amount using Comprehensive Grant Program funds from HUD.  
APPROVED (CRON NO. 97051LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

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### 03-04-97Y.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Colleen J. Colson, Los Angeles City-County Native  
American Indian Commission

Supervisor Burke

Barbara Bailey Barnes, Commission for Children and Families

Caffie Greene+, Sybil Brand Commission for Institutional Inspections

Supervisor Antonovich

Cristina Arklin, Library Commission

Sergeant Barry Perrou+, Los Angeles County Mental Health Commission

Chief Administrative Officer and Chairman, Quality and Productivity Commission

John E. Kulpa, Quality and Productivity Commission

City of Pasadena

Kimberly Ann Green+, Commission on HIV Health Services  
(Alternate)

USC School of Medicine

Judith S. Currier, M.D., Commission on HIV Health Services

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.7.2 65 2.**

Recommendation as submitted by Supervisor Knabe: Instruct the Fire Chief to review the proposed Identification of Child Abuse and Neglect Training prepared by the Director of Children and Family Services and make

recommendations as to how this training can be implemented in the County Fire Department. APPROVED (CRON NO. 97057LAC0018)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-04-97Y.8 BOARD OF SUPERVISORS (Continued)

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### 03-04-97Y.8.1 3 3.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in estimated amount of \$800, excluding the cost of liability insurance, for use of Castaic Lake Recreation Park for the Castaic Town Council, the Castaic Lions Club and Castaic Educational Foundation's 5K run fundraiser, to be held May 4, 1997. APPROVED (CRON NO. 97052LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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### 03-04-97Y.8.2 4 4.

Recommendation as submitted by Supervisor Antonovich: Waive indoor usage fee in amount of \$150, excluding the cost of liability insurance, for use of Val Verde Recreation Building to serve breakfast and accommodate participants of the Val Verde Civic Association's Easter Sunrise Service, to be held March 30, 1997. APPROVED (CRON NO. 97052LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.8.3 5 5.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming March 1 through 7, 1997, as "Weights and Measures Week" throughout Los Angeles County; and urge citizens to recognize the very valuable contribution to the economic welfare of the communities of this County being made by the Agricultural Commissioner/Weights and Measures Department and to take an active part by becoming better informed consumers. ADOPTED (CRON NO. 97056LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.9 BOARD OF SUPERVISORS (Continued)**

**03-04-97Y.9.1 6 6.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to begin discussions with Health Care Financing Administration for a demonstration project in Los Angeles County to allow the teaching hospitals to restructure a system that is in the direction that health care is moving. APPROVED (CRON NO. 97057LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.9.2 70 7.**

Recommendation as submitted by Supervisor Antonovich: Request the Immigration and Naturalization Services (INS) Commissioner Doris Meissner, to designate Los Angeles County as one of the five pilot districts to implement the Public Charge Bond Program which would require posting of a "public charge bond" in addition to the sponsors' "affidavit of support" allowing the benefit granting agency to make a claim upon the "public charge bond" with the INS for the cost of all means-tested public benefits provided to the immigrants, up to the amount of the bond. (CRON NO. 97056LAC0009) MOTION BY SUPERVISOR YAROSLAVSKY FAILED FOR LACK OF A SECOND WHICH WOULD HAVE REFERRED SUPERVISOR ANTONOVICH'S RECOMMENDATION TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES FOR A REPORT BACK TO THE BOARD

MOTION BY SUPERVISOR ANTONOVICH FAILED WHICH WOULD HAVE CONTINUED HIS

RECOMMENDATION ONE WEEK TO MARCH 11, 1997 AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITH DETAILS OF THE PILOT PROGRAM

**Absent:** Supervisor Burke

**Vote:** Supervisors Molina and Yaroslavsky voted no on this action.

**NOTE:** LACKING THE REQUIRED VOTES TO DISPOSE OF THIS ITEM, BY OPERATION OF LAW IT WAS CARRIED OVER TO TUESDAY, MARCH 11, 1997 FOR FURTHER CONSIDERATION

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## 03-04-97Y.10 BOARD OF SUPERVISORS (Continued)

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### 03-04-97Y.10.1 68 8.

Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to execute all documents required to receive and implement a \$150,000 grant from the United States Department of Commerce, Economic Development Administration (EDA), to create a County Office of Small Business Participation, and to execute all contracts including any amendments which may result from the approved EDA grant; and approve the following related matters: APPROVED WITH THE UNDERSTANDING THAT ESTABLISHMENT OF THE OFFICE OF SMALL BUSINESS PARTICIPATION, CREATED BY GRANT MONEY RECEIVED FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION, WILL NOT BE SUSTAINED USING GENERAL FUND MONEY  
IF THE FEDERAL FUNDING ENDS (CRON NO. 97057LAC0004)

Include the EDA grant funds, and approve positions specified in the grant application, which include one manager, one clerical assistant and interns, into the Commission's budget, with positions to be retained as long as funding is available;

Authorize the Executive Director of the Community Development Commission to provide \$50,000 in in-kind contributions as required by the grant, with no increase in net County cost;

( CONTINUED )

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## **03-04-97Y.11 BOARD OF SUPERVISORS (Continued)**

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### **03-04-97Y.11.1 68 8. (Continued)**

Instruct the Executive Director of the Community Development Commission, in consultation with the County Contracting and Purchasing Council, to appoint a steering committee composed of appropriate County and private sector officials to develop and implement the processes to provide centralized information on bids and contracts over \$25,000, and when the system is activated, direct all departments to verify in all Board letters requesting approval of contracts that the contract opportunity had been filed with the Office of Small Business Participation; and

Instruct the Executive Director of the Community

Development Commission, in consultation with the Contracting and Purchasing Council, for the first year to report on a quarterly basis to the Board on the status of the Office of Small Business Participation and the progress on meeting its goals, and to provide a yearly update thereafter.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-04-97Y.12 BOARD OF SUPERVISORS (Continued)

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### 03-04-97Y.12.1 69 9.

Recommendation as submitted by Supervisor Molina: Instruct the Information Systems Advisory Body to work with the Sheriff to prepare and distribute within 30 days a Request for Proposals for implementation of a victim notification system that meets the criteria established by the Domestic Violence Victim Notification System Advisory Committee, including

a provision for revenue generation from non-victim users of the system, if possible; and request the Sheriff to work with the Chief Administrative Officer to identify funding sources for implementation and maintenance of the victim notification system. APPROVED AS AMENDED TO EXTEND THE TIME FRAME OF THE REQUEST FOR PROPOSALS (RFP) FOR AN ADDITIONAL 7 DAYS IN ORDER

TO ALLOW THE BOARD MORE TIME TO REVIEW THE RFP, AND TO INCLUDE SOME REQUIREMENTS TO ENSURE THAT THE PROPOSER IS AWARE THAT IT MUST DEVELOP A MULTI-LINGUAL APPROACH; AND EXPAND THE CLASSIFICATION OF VICTIMS FROM ONLY

DOMESTIC VIOLENCE TO ALSO INCLUDE VICTIMS OF STALKING AND RAPE



(CRON NO. 97057LAC0022)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-04-97Y.12.2 67 10.**

Joint recommendation as submitted by Supervisors Molina and Burke:  
Proclaim April 24, 1997 as "Take Our Daughters to Work Day" throughout  
Los Angeles County; instruct the Executive Officer of the Board to  
forward

"Take Our Daughters to Work Day" organizing kits to all the Department  
Heads; encourage all Department Heads to participate by creating plans  
for

their departments and forwarding those plans to the Executive Officer of  
the Board for informational purpose and encouraging their employees to  
take a girl, age 9 to 16 (she does not have to be their daughter or  
relative) to work on April 24, 1997; also authorize the placement of a  
notice about "Take Our Daughters to Work Day" in the paychecks of all  
County employees on April 14, 1997. APPROVED AS AMENDED TO ALSO  
PROCLAIM

JULY 22, 1997 AS "TAKE OUR SONS TO WORK DAY" THROUGHOUT LOS ANGELES  
COUNTY (CRON NO. 97057LAC0008)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-04-97Y.13 BOARD OF SUPERVISORS (Continued)

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### 03-04-97Y.13.1 7 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$194, excluding the cost of liability insurance, for use of Victoria County Park's multi-purpose room, by the Western States Southern Area Junior Golf Association, for their registration and orientation meeting in preparation for Spring training, to be held March 15, 1997 from 10:00 a. m. to 2:00 p.m. APPROVED (CRON NO. 97057LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### 03-04-97Y.13.2 8 12.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim Saturday, April 26, 1997 as "WalkAmerica Day" throughout Los Angeles County; instruct the Chief Administrative Officer and the Director of Internal Services to provide necessary support; also waive parking fees in estimated amount of \$1,500 and event revenue fees, excluding the cost of liability insurance, at Frank G. Bonelli Park and Marina del Rey Park; and encourage all employees to voluntarily support this worthwhile March of Dimes event. APPROVED (CRON NO. 97052LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.13.3 9 13.**

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following department and school districts, effective March 5, 1997; and instruct the Executive Officer of the Board to inform the department and school districts of the Board's action: APPROVED (CRON NO. 97051LAC0001) Attachments on file in Executive Office.

Department of Public Works  
Bassett Unified School District  
Long Beach Unified School District  
Torrance Unified School District

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.14 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16**

4-VOTE

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**03-04-97Y.14.1 10 14.**

Joint recommendation with the Los Angeles Municipal Court Administrator and Director of Public Works: Approve construction of a parking structure

not to exceed 450 stalls at the site of the Los Angeles Municipal Court-Airport Branch, to provide for adequate client and employee parking,

with cost of the parking structure to be included in the long-term financing to be completed by the Treasurer and Tax Collector; instruct the

Director of Public Works to sign amendment to agreement with Mosakowski Lindsay Associates, in amount of \$350,000 for design services and a change

order to contract with Hensel Phelps Construction Company, in an amount not to exceed \$4,350,000, for the construction of the parking structure; and authorize the Chief Administrative Officer, in coordination with the Los Angeles Municipal Court Administrator, to finalize negotiations and execute a temporary ground lease agreement with Overton, Moore and Associates to provide for construction staging and interim parking on the undeveloped parcels adjacent to the courthouse site. APPROVED

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**03-04-97Y.14.2 11 15.**

Joint recommendation with the Director of the Museum of Natural History:

Approve and instruct the Chairman to sign an eight-year lease renewal with

William and Marie Pistey for the facility which houses the Museum of Natural History's Marine Mammal Laboratory, located at 4400 Seville Ave., Vernon (1), at an unchanged monthly rate of \$6,136, effective March 1, 1997, with two five-year options to renew; approve and authorize the Chief

Administrative Officer to implement the project; and find that project is exempt from California Environmental Quality Act. APPROVED AGREEMENT NO. 70586 (CRON NO. 97051LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.15 ADMINISTRATIVE OFFICER (Continued)

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### 03-04-97Y.15.1 12 16.

Recommendation: Declare the week of April 13 through 19, 1997, as "Volunteer Recognition Week" throughout Los Angeles County, in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$10,500, currently budgeted, for the 15th Annual Volunteer-of-the-Year 1997 Recognition Awards Ceremony and Luncheon; also waive parking fees in amount of \$1,500, at the Music Center Garage for all participants at the Annual Awards Luncheon to be held April 14, 1997; and commend all participating departments and courts for their contributions to the County volunteer program. APPROVED (CRON NO. 97056LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.16 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 17

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### 03-04-97Y.16.1 13 17.

Recommendation: Authorize the Affirmative Action Compliance Officer to accept and execute the amended 1997 contract awards with the following designated Community Services American Indian Block Grant subcontracting agencies, in total amount of \$125,000, including \$20,000 for administrative overhead cost and \$44,451 for Special Projects

Development,

for a total program cost of \$189,451, at no cost to County, funded by the State Department of Community Services and Development: CONTINUED ONE WEEK (3-11-97) (CRON NO. 97055LAC0011)

Los Angeles Native American Center (4), in amount of \$50,000, for emergency shelter program, nutrition services and client transportation

United American Indian Involvement, Inc. (1), in amount of \$50,000, for nutrition services, housing assistance and client transportation

Gabrieleno/Tongva Tribe (5), in amount of \$25,000, for information and referral services, nutrition services and client transportation

**Absent:** None

**Vote:** Unanimously carried

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## **03-04-97Y.17 CHILDREN AND FAMILY SERVICES (1) 18 - 19**

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### **03-04-97Y.17.1 14 18.**

Recommendation: Approve and instruct the Director to sign amendment to Independent Living Program agreement with Murrell's Farm and Boys Home, to increase the maximum annual contact sum by \$26,180, from \$23,800 to \$49,980 for Federal Fiscal Years 1996-97 and 1997-98, 100% reimbursable through the Federal Title IV-E Independent Living Program, to serve 32 additional foster care youth residing in the Antelope Valley area (5), effective upon Board approval through September 30, 1998. APPROVED (CRON NO. 97055LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.17.2 15 19.**

Recommendation: Accept with thanks, donations from the United Friends of the Children, Local 660 and the Estate of Mae E. Sondegard, at a total estimated value of \$92,915.27. APPROVED  
(CRON NOS. 97055LAC0009 AND 97055LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.18 COMMUNITY DEVELOPMENT COMMISSION (2) 20

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### 03-04-97Y.18.1 16 20.

Recommendation: Approve and authorize the Executive Director to execute one-year consulting services contracts with Economic Roundtable in amount of \$144,500, Celeste and Sabety Ltd. in amount of \$54,000 and Alfred Gobar

Associates in amount of \$63,500, to assist in the development of the South Bay Defense Adjustment Plan and Antelope Valley Defense Adjustment Plan, to address defense downsizing in the South Bay and Antelope Valley regions of the County (2, 4 and 5), funded by the U.S. Department of Defense, Office of Economic Adjustment and the California Trade and Commerce Agency; and authorize the Executive Director to extend the above contracts for an additional year, as necessary to expend the grant funds. APPROVED (CRON NO. 97051LAC0022) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **03-04-97Y.19 COMMUNITY AND SENIOR SERVICES (4) 21**

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### **03-04-97Y.19.1 17 21.**

Recommendation: Approve allocation of \$9,932, funded with JOBLINKS Project funds, to the Los Angeles Unified School District (LAUSD), and authorize the Interim Director to extend contract with LAUSD an additional three months through June 30, 1997 to provide job development and placement services to JOBLINKS Project graduates. APPROVED (CRON NO. 97051LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-04-97Y.20 DISTRICT ATTORNEY (2) 22**

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### **03-04-97Y.20.1 18 22.**

Recommendation: Approve and instruct the Chairman to sign agreement with Carolyn Kellams, in amount of \$25,000, to provide consultant services for the development of a curriculum and implementation of the departments' program entitled, "Keep Your Freedom, Keep Your Dreams," for use in middle

and secondary schools to help reduce the teen pregnancy rate in the County, effective upon Board approval for nine months and may be extended up to a maximum of one 12-month period; also approve and instruct the Chairman to sign agreement with the County Office of Education in amount of \$102,524, to coordinate efforts related to this teen parent pregnancy prevention program, effective upon Board approval for one year, and renewable for up to two additional 12-month periods at the same maximum annual sum each year, with a total program cost of \$127,524, 66% subvened with Federal funds and a net County cost of \$43,358; and authorize the District Attorney to execute amendments to extend the terms and for minor changes in project scope. REFERRED BACK TO THE DISTRICT ATTORNEY'S OFFICE (CRON NO. 97030LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.21 FIRE DEPARTMENT (3) 23 - 26

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### 03-04-97Y.21.1 19 23.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve and instruct the Chairman to sign agreement for preparation of a report on fire protection, paramedic and incidental services between the City of La Habra Heights (4) and the District, which will analyze the feasibility of the District providing

services to the City, with City to pay a fee of \$5,000 to the District; agreement also provides for a gratis 120-day initial negotiation period and a fee of \$5,000 for each subsequent 120-day negotiation period to compensate the District for staff time should the City subsequently annex to the District, with a maximum amount of \$10,000 of these fees to be credited to the City; and instruct the Fire Chief to prepare a proposal for services for the City and submit the proposal to the Board for review and approval prior to transmittal to the City. APPROVED AGREEMENT NO. 70573 (CRON NO. 97041LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.21.2 20 24.**

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, accept with thanks, donation of six defibrillators from Twentieth Century Fox Television, valued at \$30,000, to be used by the County's paramedic squads to assist them in providing emergency medical services. APPROVED (CRON NO. 97049LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.21.3 21 25.**

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve and instruct the Chairman to sign a three-year agreement with the U.S. Department of Navy for the Navy to provide high speed transportation of fire equipment and vehicles to and from Santa Catalina Island (4) under emergency conditions and training exercises, with the only cost to the District being the reimbursement of costs for fuel and other consumables incurred by the Navy in their provision of transport services, effective upon signature by all parties.  
APPROVED AGREEMENT NO. 70579 (CRON NO. 97050LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.22 FIRE DEPARTMENT (Continued)

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### 03-04-97Y.22.1 22 26.

Recommendation: Approve and instruct the Chairman to sign agreements with

the Cities of Los Angeles and Santa Monica for the County to administer the Hazardous Waste Generator Inspection and On-site Treatment Programs within the Cities, under the Unified Hazardous Waste and Hazardous Materials Management Regulatory Program mandated by SB 1082 (Calderon), with all program development and implementation costs fully fee offset or recoverable; also approve and instruct the Fire Chief to sign Memoranda of

Understanding with the Cities and any amendments in the best interests of the County to further delineate specific areas of responsibility and build

flexibility in the administration and implementation of the Unified Program. APPROVED AGREEMENT NOS. 70574 AND 70575  
(CRON NOS. 97052LAC0006 AND 97052LAC0007) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.23 HEALTH SERVICES (Committee of Whole) 27 - 35

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### 03-04-97Y.23.1 71 27.

Recommendation: Accept with thanks, a conditional donation in amount of \$60,000 from Kaiser Permanente, to be augmented with up to \$39,000 from the Services and Supplies portion of the Department's Health Plan Administration's Fiscal Year 1996-97 budget, to be utilized to enable the Department to procure consultant services to assist with the development of the Department's contract health services provider network and to participate in related negotiations, which will ensure that the health care needs of patients covered by the State's two-plan model for Medi-Cal managed care are met; and authorize the Director to sign the Memorandum of

Understanding regarding Community Service Funds. APPROVED  
(CRON NO. 97051LAC0036) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-04-97Y.24 HEALTH SERVICES (Continued)

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### 03-04-97Y.24.1 23 28.

Recommendation: Approve and instruct the Director to sign agreement with the City of Los Angeles, with no fiscal impact to the County, to formally approve the use of standardized standing field treatment protocols by the Los Angeles City Fire Department (LAFD), and to delineate LAFD's responsibilities for ensuring that a strong quality improvement/assurance program is in place, effective upon Board approval through June 30, 2002; and instruct the Director to sign a form agreement to be used for any future paramedic provider requesting to utilize standing field treatment protocols. APPROVED (CRON NO. 97051LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-04-97Y.24.2 24 29.

Recommendation: Approve and instruct the Director to sign six renewal agreements with the following agencies, for Child Passenger Safety Seat Program services which provide for distribution of child passenger safety seat vouchers and provision of preventive education and training for low-income families with preschool children seen in County health

facilities, in total amount of \$344,305, 100% offset by revenue from traffic fines collected by the Courts, effective March 5, 1997 through March 4, 1998, with provisions for automatic renewal through March 4, 1999: APPROVED (CRON NO. 97051LAC0034) Attachments on file in Executive Office.

Clinica Msr. Oscar A. Romero, in amount of \$63,861

Pediatric & Family Medical Center, in amount of \$63,861

Glendale Memorial Hospital and Health Center, in amount of \$63,861

St. Mary Medical Center, in amount of \$63,861

Plaza Community Center, Inc., in amount of \$63,861

SafetyBeltSafe U.S.A., in amount of \$25,000

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.25 HEALTH SERVICES (Continued)

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**03-04-97Y.25.1 25 30.**

Recommendation: Approve and instruct the Director to sign agreements with L.A. Care Health Plan and Foundation Health, to provide specified public health services to the designated population in the County who are covered by the Medi-Cal Managed Care Program for a fee-for-service rate in existence at the time the service is provided, effective March 1, 1997 through February 28, 2000, with provision for a two-year automatic renewal; and authorize the Director to approve minor non-substantive changes in the agreement prior to execution and during the term, to assist the plans in obtaining required State approval and to incorporate changes in State standards or requirements. APPROVED (CRON NO. 97051LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.25.2 26 31.**

Recommendation: Approve and instruct the Director to sign agreement with People Who Care, in amount of \$30,000, 100% revenue offset by Federal funds, for provision of Childhood Lead Poisoning Prevention Program services, to increase blood lead screening in the South Central area (2), one of the highest risk areas in the County, effective upon Board approval through March 3, 1998. APPROVED (CRON NO. 97051LAC0038) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **03-04-97Y.26 HEALTH SERVICES (Continued)**

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### **03-04-97Y.26.1 27 32.**

Recommendation: Approve and instruct the Director to sign a standard agreement with the State Department of Mental Health (SDMH), in amount not to exceed \$263,227 which includes employee benefits, at no cost to County, for assignment of LAC+USC Medical Center employee Edmond Hsin-tung Pi, M.D. to the Office of Director of the SDMH to provide clinical oversight, advice and guidance on Statewide medical and psychiatric issues, effective March 1, 1997 through February 28, 1999. APPROVED (CRON NO. 97051LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.26.2 28 33.**

Recommendation: Accept a Notice of Cooperative Agreement from the

## Federal

Centers for Disease Control and Prevention in amount of \$3,312,886, to continue the HIV/AIDS Surveillance and Seroprevalence Project, for the period of January 1, 1997 through December 31, 1997. APPROVED (CRON NO. 97051LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.26.3 29 34.

Recommendation: Approve and instruct the Director to sign a Memorandum of

Understanding (MOU) with the City of Los Angeles Housing Department to provide the County with \$1,000,000 to support 13 existing agreements for various types of HIV/AIDS residential and support services; and authorize the Director to sign requisitions for advances and/or reimbursements for services provided under the MOU. APPROVED (CRON NO. 97051LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.27 HEALTH SERVICES (Continued)

### 03-04-97Y.27.1 30 35.

Recommendation: Approve and instruct the Director to sign amendment to agreement for provision of Fiscal Management System services which provides for the assignment and delegation of the agreement from First Data Health Systems Corporation (FDHSC) to HBO & Company of Georgia (HBOCGA) due to FDHSC merger with and into HBOCGA, with HBOCGA assuming all the obligations, responsibilities, liabilities and rights of FDHSC under the five-year agreement expiring March 31, 2000, at no financial impact to the County. APPROVED (CRON NO. 97051LAC0035)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-04-97Y.28 INTERNAL SERVICES (3) 36

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#### 03-04-97Y.28.1 31 36.

Joint recommendation with the Sheriff, the Fire Chief and the Director of Public Works: Approve and instruct the Chairman to sign agreement with Pacific Bell Mobile Services (PBMS) and Cox Communications PCS, L.P., with no cost to County, to replace and upgrade certain County microwave links used by Sheriff, Fire and Public Works which support County Public-Safety Radio Systems; authorize the Director of Internal Services to accept equipment and materials purchased by PBMS; and authorize the Director of Internal Services to acquire professional and specialized services in

support of implementation of agreement. APPROVED AGREEMENT NO. 70581  
(CRON NO. 97056LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.29 MENTAL HEALTH (5) 37 - 38

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### 03-04-97Y.29.1 32 37.

Recommendation: Approve and instruct the Chairman to sign Mental Health Services Agreement Negotiated Rate Fee-for-Services Medi-Cal Psychiatric Inpatient Hospital Services with Ingleside Hospital to allow contractor to participate in the Fee-For-Service Medi-Cal Psychiatric Inpatient Hospital Services Consolidation to provide Acute Psychiatric Inpatient Hospital Services and Administrative Day Services, at a State required \$268.63 per diem for Administrative Day Services and \$425 for Acute Psychiatric Inpatient Hospital Services, effective upon Board approval through June 30, 1997; also authorize the Director to prepare and sign amendments to the rates to this agreement for Fiscal Year 1996-97. APPROVED AGREEMENT NO. 70580 (CRON NO. 97037LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.29.2 33 38.**

Recommendation: Adopt and instruct the Chairman to sign resolution certifying that the County intends to participate in Phase II of the Medi-Cal Fee-for-Service consolidation of services as the Local Mental Health Plan; and certifying that the Board has approved the following County responsibilities; and instruct the Director of Mental Health to submit all necessary documents to the State Department of Mental Health and continue the public planning process in the development of the Implementation Plan for Phase II consolidation; and to regularly report to the Board on the progress of the planning and any changes in risk requirement, responsibilities and funding allocation for the consolidation: ADOPTED (CRON NO. 97052LAC0019) Attachments on file in Executive Office.

Assumes responsibility for Medi-Cal authorization and payment of State/local Medi-Cal match for all medically necessary specialty mental health services for Medi-Cal beneficiaries from Los Angeles County;

(CONTINUED)

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**03-04-97Y.30 MENTAL HEALTH (Continued)**

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**03-04-97Y.30.1 33 38. (Continued)**

Considers assuming a shared financial risk with the State, after State legislation is proposed to implement shared risk provisions;

Assures that access for covered specialty mental health services will continue to be at least as good as prior to the transfer of responsibility to the Mental Health Plan;

Affirms that the Local Mental Health Plan has a public planning process which involves clients, family members and other stakeholders and the Mental Health Commission; and

Agrees to submit an Implementation Plan that meets State Department of Mental Health requirements, including review of the Implementation plan by the Mental Health Commission, and the Department's Medi-Cal Mental Health Managed Care Planning Committee.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.31 PARKS AND RECREATION (2) 39 - 40

5-VOTE

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### 03-04-97Y.31.1 34 39.

Recommendation: Find that Lux Arboretum is local in character and not needed for County park or recreational purposes; approve conveyance of Lux

Arboretum property to the City of Monrovia, with City to maintain area as a public park or recreational area for the benefit and use of all County residents; instruct the Chairman to execute quitclaim deed; and find that conveyance of Lux Arboretum property is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97051LAC0002)

#### Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.32 PARKS AND RECREATION (Continued)

3-VOTE

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### 03-04-97Y.32.1 75 40.

Recommendation: Approve and instruct the Chairman to sign a 10-year concession agreement with Outdoor Safaris International for the operation of a fishing, food, boat, bait and recreation vehicle campground concession at Castaic Lake State Recreation Area (5), at an annual minimum rent of \$72,000 for the first two years and \$96,000 per year during the remaining term of the agreement; additionally the concessionaire will

reimburse the County the base amount of \$55,000 in the first year for lake lifeguard services, with 3% annual increases over the life of the agreement; also instruct the Auditor-Controller to establish an interest-bearing trust fund, with 10% of the monthly rent payment from the fishing, food, boat, bait and recreational vehicle campground concession to be deposited into said account, to be retained for capital improvements at the concession premises; and find that project is exempt from the California Environmental Quality Act. CONTINUED TWO WEEKS (3-18-97) (CRON NO. 97010LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.33 PUBLIC LIBRARY (2) 41

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### 03-04-97Y.33.1 35 41.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Techno-Chem Landscape Company in amount of \$27,154, for provision of landscape and grounds maintenance services in the Public Library's Area 5 (1, 2 and 4), effective March 15, 1997 through March 14, 2001; also authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 5 over the term of the agreement, and to sign monthly extensions as set forth in the agreement for a period not to exceed six months. APPROVED AGREEMENT NO. 70583 (CRON NO. 97055LAC0007) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## **03-04-97Y.34 PUBLIC SOCIAL SERVICES (3) 42**

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### **03-04-97Y.34.1 36 42.**

Recommendation: Approve and instruct the Chairman to sign three-year contract with We Tip, Inc., at an annual fixed fee of \$53,514, funded with 50% Federal funding, 35% State funding, and a 15% County cost of \$8,027, for the provision of a comprehensive 24-hour, seven-day-a-week, toll-free telephone line to receive suspected welfare fraud information from anonymous callers in English or Spanish, report the information received to the Department and distribute rewards as approved by the Department, effective March 22, 1997 or the day after Board approval, whichever is later through March 21, 2000. APPROVED AGREEMENT NO. 70582 (CRON NO. 97051LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.35 PUBLIC WORKS (4) 43 - 61

4-VOTE

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### 03-04-97Y.35.1 37 43.

Recommendation: Adopt resolutions declaring the following streets to be part of the County System of Highways in order for the County to administer various projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Avenue H over Amargosa Drain, City of Lancaster (5),  
to retrofit the bridge to seismic structural standards  
(CRON NO. 97051LAC0013)

Amar Rd./Temple Ave. from Creekside Dr. to Bonita Ave.,  
City of Walnut (5), to synchronize the traffic signals  
and maintain the effectiveness of the completed  
synchronization system (CRON NO. 97051LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.36 PUBLIC WORKS (Continued)

3-VOTE

**03-04-97Y.36.1 38 44.**

Recommendation: Adopt resolution instituting proceedings for installation and maintenance of additional street lights in various County Lighting Maintenance Districts (1, 2, 4 and 5), in total estimated annual amount of \$6,554; and instruct the Director to order installation of the street lights. ADOPTED (CRON NO. 97051LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.36.2 39 45.**

Recommendation: Consider and approve Negative Declarations (NDs), for the following projects; determine that the projects will not have a significant effect on the environment and that the NDs reflect the independent judgment of the County; also adopt the Reporting Programs to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Director to carry out the projects: ADOPTED Attachments on file in Executive Office.

Oxford Retention Basin Maintenance Project, Marina del Rey area (4) (CRON NO. 97051LAC0011)

Private Drain No. T394, Outlet Reconstruction Project, City of Santa Clarita (5) (CRON NO. 97051LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.36.3 40 46.**

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), consider and approve Negative Declaration (ND), for Well 35-2 Project, Antelope Valley (5); determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; approve and authorize the Director to carry out the project; and authorize the Director to complete and file a Certificate of Fee Exemption for the project. ADOPTED  
(CRON NO. 97052LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.37 PUBLIC WORKS (Continued)**

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### **03-04-97Y.37.1 41 47.**

Recommendation: Consider and approve Negative Declaration (ND), for the Citywick Drain Project, City Terrace area (1); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; authorize the Director to carry out the project and file a Certificate of Fee Exemption for the project. ADOPTED  
(CRON NO. 97051LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.37.2 42 48.**

Recommendation: Adopt resolution approving the filing of an application with the California State Department of Transportation through the Los Angeles County Metropolitan Transportation Authority for Fiscal Year 1997-98 Transit Capital Improvement (TCI) Program grant funds, in the amount of \$1,936,000, to upgrade the existing temporary improvements at the Vincent Grade/Acton Metrolink Station; authorize the Director to complete the grant application and to execute Memoranda of Understanding for Fiscal Years 1996-97 and 1997-98 TCI Programs, which are necessary to secure TCI grant funds for the station improvements. ADOPTED  
(CRON NO. 97051LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.37.3 43 49.**

Recommendation: Adopt resolution certifying that additional State funds will not be sought for clean-up, damages or liability costs associated with hazardous wastes on or below the acquired property's surface in conjunction with the Clean Air and Transportation Improvement Act of 1990 for the grade separation projects on Del Amo Blvd. over Alameda St. and on

Alameda St. under the Union Pacific Railroad, City of Carson (2).

ADOPTED (CRON NO. 97051LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.38 PUBLIC WORKS (Continued)**

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#### **03-04-97Y.38.1 44 50.**

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Whittier (4), for the County to perform the preliminary engineering and administer the construction of a project to improve Norwalk Blvd. from Glencannon Dr. to 250 ft. south of Loch Lomond Dr., City of Whittier, with the City to finance its jurisdictional share of the project cost estimated to be \$133,000 by assigning Federal Surface Transportation Program funds to the County, and the County share of \$135,000 funded from the 1996-97 Road Fund Budget.

APPROVED AGREEMENT NO. 70576 (CRON NO. 97051LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.38.2 45 51.**

Joint recommendation with the Director of Health Services: Approve and instruct Director to sign various consulting agreements with the following

firms for the Harbor-UCLA Medical Center - Tower Seismic Upgrade (2):  
APPROVED (CRON NO. 97052LAC0024)

CRSS Constructors, Inc., for a fee not to exceed \$700,000, to provide construction management services and hospital move coordination services

Accu-Test Engineering Laboratories, Inc., for a fee not to exceed \$65,000, for soils and materials testing/inspection services

Tim McComb, for a fee not to exceed \$120,000, to provide Office of Statewide Health Planning and Development Inspector of Record Services

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.39 PUBLIC WORKS (Continued)

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[\[View Notes\]](#)

**03-04-97Y.39.1 46 52.**

Recommendation: Approve and instruct the Chairman to sign amendments to the Foothill Transit Zone Joint Exercise of Powers of Agreement to clarify eligibility of members of the Executive Board and their alternates and to expand options for designation of Secretary of the Board, Treasurer and Controller of the Foothill Zone, and to include the City of La Puente in the Foothill Transit Zone. APPROVED AGREEMENT NOS. 70577 AND 70578 (CRON NO. 97051LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## Notes for: 03-04-97Y.39.1

Info	Notes
04/19/2001 08:42:24 ERNESTINA	AGREEMENT NUMBER SHOULD HAVE BEEN 59740, SUPPLEMENT NO. 4 AND NO. 5



**03-04-97Y.39.2 47 53.**

Recommendation: Declare fee interest in Parcels P-382EX and P-183EX, Little Dalton Wash, City of Azusa (1) to be excess property; authorize sale to adjacent property owners Vida M. Glush and Michelle Lynn Glush, in amount of \$1,500; instruct the Chairman to sign quitclaim deed; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97051LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.39.3 48 54.**

Recommendation: Declare the easement interest in Parcel P-52EX.4, Santa Anita Wash, City of Monrovia, to be excess property; approve and instruct the Chairman to sign quitclaim of easement to the underlying fee property owner Sergio M. Molina, in amount of \$1,500 and authorize delivery to grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97051LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.39.4 49 55.

Recommendation: Adopt traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (2, 4 and 5). ADOPTED (CRON NO. 97051LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.40 PUBLIC WORKS (Continued)

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### 03-04-97Y.40.1 50 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 1, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7367 - Big Pines Hwy., Largo Vista Rd. to Big Rock Creek Rd., vicinity of Valyermo (5), at an estimated cost between \$140,000 and \$200,000  
(CRON NO. 97052LAC0026)

CC 7448 - Road Division 142-F, et al., vicinity of East Los Angeles (1), at an estimated cost between \$160,000 and \$230,000  
(CRON NO. 97052LAC0031)

CC 7471 - Daines Dr., et al., vicinity of Arcadia (5),  
at an estimated cost between \$100,000 and \$150,000  
(CRON NO. 97052LAC0022)

CC 7479 - Avenue V-14, et al., vicinity of  
Pearblossom (5), at an estimated cost between  
\$100,000 and \$150,000 (CRON NO. 97052LAC0029)

CC 7484 - Resurface Ember Glen Rd., et al., vicinity of  
Hacienda Heights (4), at an estimated cost between \$110,000  
and \$150,000 (CRON NO. 97052LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.40.2 51 57.**

Recommendation: Adopt and advertise plans and specifications for CC 1936  
- Wilsona School District Pipeline, vicinity of Lake Los Angeles (5), at  
an estimated cost between \$80,000 and \$105,000; and set April 1, 1997 for  
bid opening. ADOPTED (CRON NO. 97052LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.41 PUBLIC WORKS (Continued)

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### 03-04-97Y.41.1 52 58.

Recommendation: Adopt and advertise plans and specifications for construction of Project No. 9037 Long Beach 17th Street Pumping Plant and Project No. 9037 Long Beach, City of Long Beach (4), at an estimated cost between \$8,500,000 and \$14,000,000; and set April 8, 1997 for bid opening. ADOPTED (CRON NO. 97052LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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### 03-04-97Y.41.2 53 59.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED  
Documents on file in Executive Office.

CC 1598 (FEMA) - Little Tujunga Rd., at 300 feet south of Mile Marker 14.46, vicinity of Sunland (5), to R. G. West Corporation, in amount of \$255,635.04

CC 1749 (Prop C/Article 3/TSM/STP) - San Gabriel River Bike Path Undercrossings at Firestone Blvd. and Southern Pacific Transportation Company Railroad, City of Norwalk (4), to Los Angeles Engineering, Inc.,

in amount of \$714,804

CC 7438 - Atlantic Area Tree Trimming, vicinity of East Los Angeles (1), to Landscape West, Inc., in amount of \$38,574

CC 8010 - 223rd Street, vicinity of Carson (2), to Ruiz Engineering Company, in amount of \$142,273.65

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.42 PUBLIC WORKS (Continued)

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### 03-04-97Y.42.1 54 60.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1904 (FHWA) - Sierra Hwy. over Mint Canyon Wash, vicinity of Santa Clarita (5), Emma Corporation, in amount of \$13,000

CC 1918 - Redwood Ave., et al., vicinity of Lancaster (5), Professional Pipeline Contractors, Inc., in amount of \$19,100

CC 6120 - Turnbull Canyon Rd., vicinity of Industry (1),  
Mobassaly Engineering, Inc., in amount of \$26,500

CC 6473 (STP) - Centralia St., City of Lakewood (4),  
Excel Paving Company, in amount of \$4,600

CC 7104 (SB 140/Prop C) - Valley Blvd., vicinity of  
Industry (1), Sully-Miller Contracting Company, in  
amount of \$6,500

Bartolo Drain, Unit 2 and Pump Station, Cities of  
Pico Rivera and Downey (1 and 4), Advanco Constructors,  
in amount of \$8,000

Claretta Drain and Claretta Drain Pump Station, Cities  
of Hawaiian Gardens, Lakewood and Long Beach (4),  
Advanco Constructors, in amount of \$150,000

Hollyhills Drain Unit 2, vicinity of West  
Los Angeles (2), Steve P. Rados, Inc., in  
amount of \$92,000

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.43 PUBLIC WORKS (Continued)

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**03-04-97Y.43.1 55 61.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1573 - 228th Street, vicinity of Carson (2), Ruiz Engineering Company, with changes in the amount of \$9,768.36, and a final contract amount of \$157,756.39

CC 6505 (SB 140/Prop A/Prop C) - Imperial Hwy., vicinity of La Mirada (4), All American Asphalt, with changes amounting to a credit of \$30,097.30, and a final contract amount of \$378,148.40

CC 7102 (STP) - Potrero Grande Dr., vicinity of Rosemead (1), Calmed Engineering, Inc., with changes amounting to a credit of \$9,320.17, and a final contract amount of \$154,735.69

CC 7413 - Paso Verde Dr., et al., vicinity of Hacienda Heights (4), Noblest Incorporated, with a final contract amount of \$80,583.25

Charlinda Drain, vicinity of West Covina (5), Andrew Papac & Sons, with changes amounting to a credit of \$1,793.15, and a final contract amount of \$800,606.85

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich, with changes in the amount of \$31,940 and a final contract amount of \$9,227,907.23

**Absent:** None

**Vote:** Unanimously carried

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## **03-04-97Y.44 SHERIFF (5) 62 - 64**

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### **03-04-97Y.44.1 56 62.**

Recommendation: Approve and instruct the Chairman to sign renewal agreement with the City of La Habra Heights, at an estimated cost to the City of \$474,708, for law enforcement services, effective July 1, 1996 through June 30, 1999; and authorize the Sheriff to provide the services. APPROVED AGREEMENT NO. 70584 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-04-97Y.44.2 57 63.**

Recommendation: Approve and instruct the Chairman to sign agreement with the City of South Pasadena, in amount of \$84,000, 100% funded by the City, for a Dedicated Sheriff's Captain, in the position of Acting Chief of Police for the City, to supervise and oversee the daily operations of the South Pasadena Police Department on an interim basis, as a result of a personnel investigation involving the Chief of Police and other members of the South Pasadena Police Department, effective November 18, 1996 through June 30, 1997. APPROVED AGREEMENT NO. 70585 Documents on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.44.3 58 64.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,367.72.  
APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.45 TREASURER AND TAX COLLECTOR (1) 65**

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**03-04-97Y.45.1 59 65.**

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Roberto De Haro, Curtis Auburn, Pablo C. Alvarez, Hui Kang and Raul Caratachea. APPROVED  
(CRON NO. 97052LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.46 ORDINANCE FOR ADOPTION 66

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### 03-04-97Y.46.1 60 66.

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection, relating to the hours for performing noise producing activities associated with the minor maintenance of residential real property by changing the hours during which these activities are permitted. ADOPTED ORDINANCE NO. 97-0007 (CRON NO. 97038LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 03-04-97Y.47 SEPARATE MATTERS 67 - 68

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**03-04-97Y.47.1 75 67.**

Report from the Presiding Judge of the Superior Court, Juvenile Division and the Chief Administrative Officer regarding implementation of options as an interim solution in lieu of closing one or both Juvenile Courts in Long Beach, as requested by retired Supervisor Dana on November 12, 1996 and Supervisor Knabe. CONTINUED ONE WEEK (3-11-97)

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.47.2 75 68.**

Consideration of report and recommendations by the Director of Children and Family Services, with the assistance of the Chief Administrative Officer, the Children's Services Inspector General and County Counsel, on how prospective relative care givers and foster care families can be screened for psychological and emotional stability prior to placement of foster children in their care, including recommendations on implementing follow-up screening for psychological and emotional stability of relative care givers and foster care families throughout the duration of the child's placement, as requested by Supervisor Molina at the meeting of February 11, 1997. CONTINUED ONE WEEK (3-11-97)

**Absent:** None

**Vote:** Unanimously carried

## 03-04-97Y.48 MISCELLANEOUS

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### 03-04-97Y.48.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 03-04-97Y.48.2 66 69-A.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution terminating the applicability of certain provisions of the County Employees' Retirement Law of 1937 pertaining to mandatory retirement ages for safety members; and request the County's Legislative advocates to find

an author for legislation that would allow for an exemption from the mandatory retirement law for employees who are capable of performing the job and do not wish to retire at age 60. ADOPTED RESOLUTION TERMINATING THE APPLICABILITY OF CERTAIN PROVISIONS OF THE COUNTY EMPLOYEES' RETIREMENT LAW OF 1937 PERTAINING TO MANDATORY RETIREMENT AGES FOR SAFETY MEMBERS; ALSO THE BOARD INSTRUCTED THE COUNTY LEGISLATIVE ADVOCATES TO FIND AN AUTHOR FOR LEGISLATION THAT WOULD ALLOW FOR AN EXEMPTION FROM THE MANDATORY RETIREMENT LAW FOR EMPLOYEES WHO ARE CAPABLE OF PERFORMING THE JOB AND DO NOT WISH TO RETIRE AT AGE 60 ONLY IF THERE ARE NO TAX CONSEQUENCES (CRON NO. 97057LAC0011)

**Absent:** Supervisor Burke

**Vote:** Supervisor Knabe voted no on adoption of the Resolution.

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## **03-04-97Y.49 MISCELLANEOUS (Continued)**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

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### **03-04-97Y.49.1 72 69-B.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and County Counsel to report to the Board on March 11, 1997 with recommendations to determine what action is necessary to permanently vacate premises used by the Department of Children and Family Services, located at 2444 S. Alameda St., Los Angeles, due to problems ranging from rat infestation to poor ventilation as well as roof problems, and find replacement facilities for the Alameda location.

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON MARCH 11, 1997 WITH RECOMMENDATIONS TO EITHER REMAIN IN OR VACATE THE BUILDING USED BY THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES LOCATED AT 2444 SOUTH ALAMEDA STREET, LOS ANGELES, DUE TO PROBLEMS RANGING FROM RAT INFESTATION TO POOR VENTILATION AS WELL AS ROOF-RELATED PROBLEMS (CRON NO. 97059LAC0010)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-04-97Y.50 MISCELLANEOUS

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### 03-04-97Y.50.1 70.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 03-04-97Y.50.2 73

- Recommendation as submitted by Supervisor Yaroslavsky:  
Instruct the Director of Children and Family Services to evaluate the possibility of lowering the threshold of foster placements, so long as siblings are not separated; and to obtain input from the Commission for Children and Families, Foster Family Agencies and Foster Family Associations; and report back to the Board within 45 days with findings. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 11, 1997 FOR CONSIDERATION
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### 03-04-97Y.50.3 73

- Recommendation as submitted by Supervisor Yaroslavsky:  
Support the Bill introduced by Senators Feinstein and Boxer to reinstate Supplemental Security Income (SSI) benefits for legal immigrants age 65 or older who meet all of the criteria of 1) being disabled and/or blind, 2) entered the United States prior to August 22, 1996, the date of enactment of the

Welfare Reform Bill, 3) are able to demonstrate that they have no other sufficient means of support and 4) whose families are incapable of supporting them; and take the following related actions:

- Instruct the County's Legislative Strategist and advocates in Washington, D.C. to work with Senators Feinstein and Boxer to ensure the Bill's successful passage;

(CONTINUED)

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## **03-04-97Y.51 MISCELLANEOUS (Continued)**

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### **03-04-97Y.51.1 73 (Continued)**

- Instruct Executive Officer of the Board to send letters to Senators Feinstein, Boxer and Lott and to the entire Los Angeles County Congressional Delegation advising them of the Board's support and advocacy for this Bill; and
- Instruct the Executive Officer of the Board to send letters to the Mayor of each City in Los Angeles County requesting that their respective City Councils take action in support of this legislation and request that they communicate their support to Senators Feinstein, Boxer and Lott and to the entire Los Angeles County Congressional Delegation.  
INTRODUCED FOR DISCUSSION AND PLACED ON

AGENDA OF MARCH 11, 1997 FOR CONSIDERATION

**Absent:** None

**Vote:** Unanimously carried

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**03-04-97Y.51.2 74 72.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
STEVEN E. TOTH III, DAVID HILL, SAM BLEVINS, MIGUEL ARECHIGA,  
PEDRO HERCULES, ALEJANDRO LOPEZ, JOYCE PHILLIPS, CLETE F. DRIVER AND  
MARCIE KAPLAN

-- During the Public Comment portion of the meeting, Joyce Phillips addressed the Board regarding the cost of access service fares. Supervisor Yaroslavsky requested the Director of Public Works to investigate and report back to the Board on the comments made by Ms. Phillips, and to provide Ms. Phillips with a copy of his response to the Board.

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**03-04-97Y.52 MISCELLANEOUS (Continued)**

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

-- During discussion of Agenda No. 7 relating to



Supervisor Antonovich's recommendation to request the Immigration and Naturalization Services Commissioner to designate Los Angeles County as one of the five districts to implement the Public Charge Bond Program, Supervisor Antonovich requested the Director of Public Social Services to report back to the Board with details of this pilot program by the March 11, 1997 Board meeting.

- Supervisor Antonovich requested the County Counsel and Director of Health Services to review and report back to the Board on the impact to Los Angeles County of the California Supreme Court ruling on March 3, 1997 that counties can require the State to reimburse them for the cost of providing health care to indigents.
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## 03-04-97Y.53 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows: (Continued)

- Supervisor Antonovich requested the Sheriff and the District Attorney to review the arrest records of the two men who were killed in the Bank of America armed robbery on February 28, 1997, and report back to the Board on the following:
  - A history of their arrest records;
  - Why they were allowed to plea bargain down to a misdemeanor in a 1993 City of Glendale arrest incident, and who were the individuals responsible for the plea bargain;
  - Of all the firearms used in the bank robbery, how

many were purchased legally, how many were stolen, and whether any of the arms were the same arms from the Glendale arrest;

- Other items besides firearms found in their arsenal; and
- The amount of bail set, a copy of the arrest report and list of charges actually filed in 1993 when they were arrested in the City of Glendale for arms possession, ammunition, bombs, ski masks and other incriminating evidence.

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## 03-04-97Y.54 MISCELLANEOUS COMMUNICATION

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### 03-04-97Y.54.1 61 A-1.

Reviewed and continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout

Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

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**03-04-97Y.54.2 76**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Molina Amelia Camacho Libart

Supervisor Yaroslavsky for Minister R. N. Hogan Supervisor Burke Joseph Lawrence Metoyer Ray Patton

Supervisor Knabe Patsy Ball Margarito Gonzalez Cabrera Reverend Edwin Eugene Cashman Peter Kelly, Jr. Margaret Vineyard Lorraine Zuniga

Supervisor Antonovich and Diramayr Ovsanna Hovsepien All Members of the Board

Supervisors Antonovich and Albert S. Greenberg Yaroslavsky

Supervisor Antonovich Judge Ernest L. Aubry John Charles Cosgrove Richard Eugene Cronk David Fitzgerald Doyle Don Hook Jerry J. James William Kenneth Kreger William J. Monaghan Lawrence William Somerville Jerry Wiley Elizabeth Y. York

Meeting adjourned (Following Board Order No. 76). Next meeting of the Board: Thursday morning, March 6, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 4, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES Executive Officer-Clerk of the Board of Supervisors

By \_\_\_\_\_ ROBIN A. GUERRERO, Chief Board Operations Division

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